

TOWN OF WEBSTER
Office of Selectmen
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Webster, NH 03303
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Webster Board of Selectmen's Meeting – October 6, 2008

7:00 P.M. Roll Call – Present: Chairman George Hashem, Selectman Thomas Mullins and Selectman David Klumb.

The Board signed the payroll check and vendor manifests.

Fire Chief Adam Pouliot advised of the following:

- All of the trucks are due for inspection, oil changes, etc. at an anticipated cost of \$1,000;
- The Austin Home voluntarily put in a new sprinkler system, which met all safety requirements and a letter of approval was sent;
- A letter of compliance was sent to Mr. and Mrs. Raymond Spencer of 795 Battle Street as all the required improvements to the driveway are completed;
- He has inspected the newly constructed driveway on Call Road for David Victor and will write a letter per Mr. Victor's request stating that it meets all requirements. Selectman Mullins had some concerns over the steepness of this driveway near the home site;
- Chief Pouliot is willing to write a letter for Randy Inman of 1604 Battle Street approving the Certificate of Occupancy as is being required by their insurance company. The Certificate of Occupancy Form will be signed by Selectman Mullins, as temporary Zoning Officer, and Chief Pouliot. Chief Pouliot attached an addendum noting that he did not do an inspection until the structure was complete; and
- The Fire Department's Open House is scheduled for October 26, 2008 from noon to 3:00 p.m. at the Public Safety Building.

Selectman Mullins made a motion to accept the Selectmen's non-public minutes of September 22, 2008 as written; seconded by Chairman Hashem and approved.

Selectmen Klumb made a motion to accept the Selectmen's non-public minutes of September 8, 2008 as written; seconded by Selectman Mullins and approved.

Selectmen Klumb made a motion to accept the Selectmen's public minutes of September 8, 2008 as written; seconded by Selectman Mullins and approved.

Selectman Mullins made a motion to accept the Selectmen's public minutes of September 22, 2008 as written; seconded by Chairman Hashem and approved.

The Board signed the following for Administrative Assistant Judith Jones:

- A leave slip;
- An Intent to Cut for property on Frost Lane;
- A Voluntary Merger for Map 10-1-61 and 10-1-62 owned by the Town;
- Police Department Purchase Order #21 in the amount of \$413.55 to Neptune Uniform Inc. for uniforms;
- Police Department Purchase Order #22 in the amount of \$447.92 to Quartermaster for safety gear; and
- Road Agent Purchase Order #32 in the amount of \$2,480.22 to Jordan Equipment, Co. for cutting edges.

Police Chief Brian Milano presented his semi-monthly report.

Selectman Klumb made a motion per RSA 31:95-e to accept on behalf of the Fire Department the gift of a riding lawn mower with a value of less than \$500; seconded by Selectman Mullins and so approved.

7:25 P.M. Selectman Mullins made a motion to go into non-public session for the purpose of meeting with the Police Chief to discuss personnel issues; seconded by Selectman Klumb. Roll Call: Chairman Hashem – yes; Selectman Mullins – yes and Selectman Klumb – yes. Mrs. Jones was requested to attend.

7:35 P.M. Chairman Hashem reconvened the meeting. He advised that the Board and Police Chief discussed personnel matters. Selectman Klumb made a motion to seal the minutes; seconded by Selectman Mullins and approved. Mrs. Jones will write the minutes.

Shawn Laliberte of 1031 Battle Street requested that the Board make clear exactly what they wanted on their second request for a list of all vehicles being kept at his property. The Board is requesting the make, model, color, year and plate number of each vehicle, a signature of the owner of the property as well as a date. This list would give the Board a chance to check the vehicles being offered for sale against the list of those on the list. Mr. Laliberte explained that they were all vehicles he or family members had owned for a long period of time and that no new vehicles were being added. They were now trying to deplete their fleet by selling them from their residence. The Board had no issue with anyone selling vehicles from their residence, but there were so many at a time at Mr. Laliberte's that it gave the appearance of a used car lot. Mr. Laliberte was advised that he would need to apply to the Zoning Board for a Commercial Exception if he wanted to run a business. Mr. Laliberte assured the Board that he was not interested in running a business. Selectman Klumb made a motion to allow Mr. Laliberte until Wednesday, October 8, 2008 to provide the above requested list; seconded by Selectman Mullins and approved.

In response to the Board's request, Rich Spofford provided a quote in the amount of \$1,800 to install an aluminum ice belt on the front and back roof of the connector portion of the Town Hall. Selectman Klumb made a motion to withdraw \$1,800 from the Town Hall Capital Reserve Account for the above purpose; seconded by Selectman Mullins and approved. Mrs. Jones will advise Mr. Spofford of the Board's acceptance of his bid.

The Board discussed or decided the following items:

- Selectman Mullins will write the letter to Lemay's regarding the illegal use of an apartment;
- Mrs. Jones will send correspondence from the Winds of Clothespin Bridge Road to the Town Attorney;
- The e-mail received from Jeremy Pendleton expressing concerns about the reconstruction on Pearson Hill Road will be forwarded to the Road Agent;
- A reminder will be sent to the Board for the meeting between the School Board and the Selectmen at MVHS Library on October 29, 2008 commencing at 7:00 p.m.;
- Mrs. Jones will call Steve Manning for the return of the Town Hall keys;
- Jessica Sprague, as a senior project at MVSD, requested permission to run a food drive at the Town Hall and Library from November 17th to December 15th. The Board approved the use of the Hall. She will be directed to contact the Library to see if they would participate;
- The Conservation Commission inquired as to whether items in the meeting room could be removed, but there really isn't any other place at this time to store items. They also inquired about internet access. They will be asked to talk with the Library to see if this can be accomplished;
- Sharon Wason, Central NH Regional Planning Commission, spoke with Mrs. Jones regarding the "Currier and Ives" scenic byway, which includes Salisbury, Webster, Hopkinton and Henniker. Mrs. Wason requested three representatives from each town to form an advisory committee. The Board has no member recommendations at this time. Mrs. Jones will call Ms. Wason to advise her of this.
- The budget process will begin soon;
- The Selectman will host a Christmas Party probably on December 12th; and
- Financial Administrator Wendy Pinkham advised the Board that she will be taking vacation time in December.

8:20 P.M. Selectman Klumb made a motion to go into non-public session per RSA 91-A:3 II (c) to discuss an Elderly Exemption; seconded by Selectman Mullins. Roll Call: Chairman Hashem – yes; Selectman Mullins – yes; and Selectman Klumb – yes. Mrs. Jones was also requested to attend.

8:30 P.M. Chairman Hashem reconvened the meeting. He advised that the Board discussed an Elderly Exemption. Selectman Klumb made a motion to seal the minutes; seconded by Selectman Mullins and approved. Mrs. Jones will write the minutes.

8:31 P.M. Selectman Klumb made a motion to adjourn; seconded by Selectman Mullins and approved.